Approved For Release 1999/08/2014 RDF18-04004R000200330002-8

LIST OF TABLES AND CHARTS

TABLE	CHART	
· A		Status of Overt and Semi-Covert Cases
A-1		Identification of Other Full Field Investigative Cases Received
A-2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
В		Record of MSP Panel Cases
С		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending Over 90 Days
D	25X1A13c	5
	5 25X1A13c 6	Covert Cases Received
E		Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F	25X1A13c	
G		Physical Security Activities
	10	Agency Security Violations
Н	25X1A13c	
I		Overt Control, Support and Service Activities (including records checks)

Approved For Release 1999/08/27 (WESTANDER D)P78-04004R600200330002-8

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of ______ 19_62

	PEND	RECD		PROCESSED					PENDING		
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg		
1. APPLICANT TYPE											
a. T/O Staff Applicants	1165	439	356	32	*1 34	33	** 555	39	1010		
b. Other Full Fid. Inves.	663	316	176	14	41	1 46	377	0	602		
Totals	1828	755	532	46	175	179	932	39	1612		
	810	473					479	•	804		
	60	164					109	•	115		
Totals	870	637					588	-	919		
3. CLASSIFIED PROCUREMENT	368	260	217	0	0	0	217	-	411		
4. TECHNICAL CONTACTS	13	22	16	0	0	0	16	-	19		
5. ADMIN. SUPPORT	798	116	38	1	0	0	39	•	875		
6. MISCELLANEOUS	65	39	49	1	0	0	50	-	54		
Totals	1244	437	320	2	0	0	322	•	1359		
GRAND TOTALS	3942	1829					1842	39	3890		

25X1X4

- * Of these cases, 2 were cases presented by the Office of Security to the Applicant Review Panel for consideration.
- ** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

Approved For Release 1999/08/27 : CIA-RD 104 GAUDAR 000200330052-84 declassification

Approved For Release 4999/08/27 : **CARE PER PAN**04R 000 2003 3000 2-8

OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of July 1962

	Contract Type A	59
	Contract Type B	36
	Potential Applicant	14
	Military Personnel	64
	Contractor	27
	Re-investigation	3
	Deferred Status	39
	Medical Staff	2
	GSA	21
FOIAb3b1		6
FOIADSDI	Government Services Employees	1
	Guard Supplemental Coverage (Applicant)	5 37
	Consultant	2 316

TABLE AI



GROUP 1
Excluded from automatic
downgrading and
declassification

Approved For Release T999/08/27: CIA-RDP78-04004R000200330002-8

C-O-N-F-I-D-E-N-T-I-A-L

OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of July 1962

I. FILE REVIEW DURING CURRENT MONTH

*a.	Cases determined not to require current reinvestigation	tion	0
**b.	Cases determined to require special reappraisal	0	
*** c.	Cases selected for reinvestigation	3	
II. REI	NVESTIGATIONS DURING CURRENT MONTH		
***a.	Cases pending reinvestigation beginning of month	356	

**b. Reinvestigation commenced during month 3

d. Reinvestigations pending at end of month 332

III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH

c. Reinvestigation completed during month

27

FOIAb3b

27

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

a. Total cases not requiring current reinvestigation

b. Total reinvestigations completed

Grand Total RIP determinations to date

*RIP Program suspended April 15, 1962 - September 1, 1962

**Includes "Q" selections

***Actual figure is 437, however, 81 cases were recalled from IOS after RIP suspension.

C-O-N-F-I-D-E-N-T-I-A-L

TABLE A2

CitionP 1 Excluded from automatic downgrading and

Approved For Release 1999/08/27: CIA-RDP78-04004R00020033000218101

SECRET

EXPLANATION OF CHART #1 OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of

25X1X4

25X1X4

and those on which checks are

made on persons connected with the Agency Classified Procurement

Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

SECRET

Approved For Release 1999/08/27 : CIA-RDP79-Q4004R000200330002-8

Approved For Release 1999/08/27 ESIAFRDP78-04004R000200330002-8 2200 6000 2100 5800 TOTAL OVERT & SEMI-COVERT CASES RECEIVED AND PENDING 2000 5600 1900 (From Table A) 5400. 1829 1800 5200 1700 5000 Received 1600 4800 1500 4600 1400 4400 N OReceived 4200 Dending 4000 1100 3800 1000 3600 Pending 900 3400 800 3200 700 3000 600 2800 500 .2600 Jul Sep Oct Nov Dec Mar Jan Feb AprMay Jun 1962-63

Approved For Release 1999/08/27 YCIA RDP78-04004R000200330002#8
SECRET

SECRET

EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant

Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has

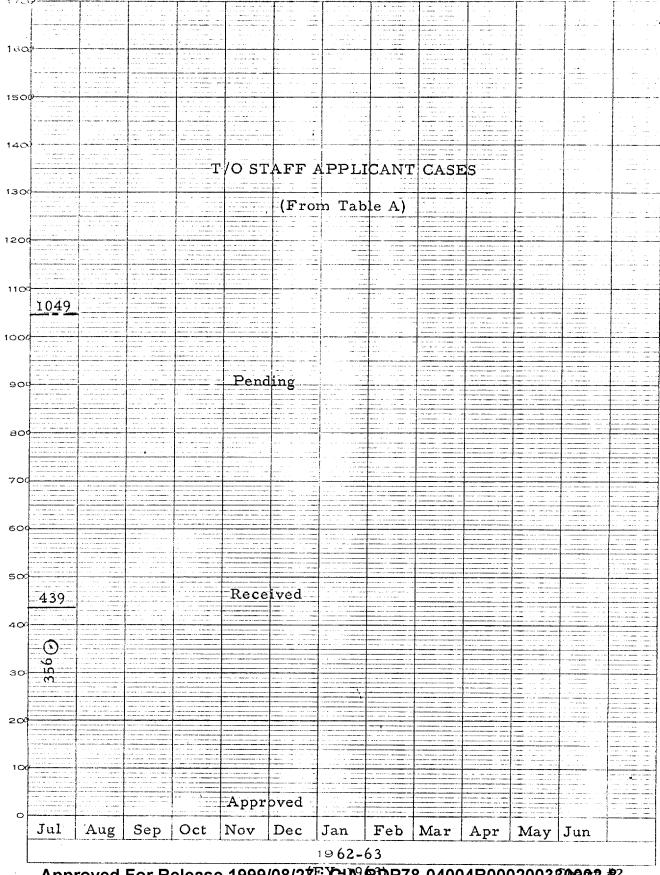
not yet been taken. The cases may be in process, in investigation, in

appraisal or in a deferred status. Total pending cases are not simply the

difference between cases received and cased approved. Disapprovals,

cancellations and other actions also affect the pending case load.

Approved For Release 1999/08/275E CLAR DP78-04004R096200330002-8



Approved For Release 1999/08/27 CIA RDP78-04004R0002003 90002-82

Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8

CONFIDENTIAL

OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of July 1962

SOURCE		Received During	TOTAL		PROC	CESSED	Pending End of	
	MOHEN	Month	. , .	Approved	Disapproyed	Cancelled	TOTAL	Month
SECURITY OTHER	14 3	25 4	39 7	11 3	- 11 0	S S	24· 5	15 2
TOTAL	17	29	46	14	11	4	29	17

CONFIDENTIAL



TABLE B

Approved For Release 499/08/27 (When filled in) 78-04004R099200330002-8

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of July 19 62

1. PROCESSING TIME (For <u>*370</u> Regular Cases	;)		
Time required during month to process to	DAYS	DAYS	TOTAL
Approval or Disapproval, "Applicant Type"	in	Research	
cases received from Office of Personnel	INVESTIGATION	PSD RAISAL	DAYS
(Average number of Days):	68	5 6	7 9

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	4
b. 31 to 60 days	57
c. 61 to 90 days	204
d. 91 to 120 days	93
e. 121 to 150 days	12
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STA	TUS
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	22	48
and pending more than 90 days	Total	70

* This figure does not include 34 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 404 cases.

CONFIDENTIAL

EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

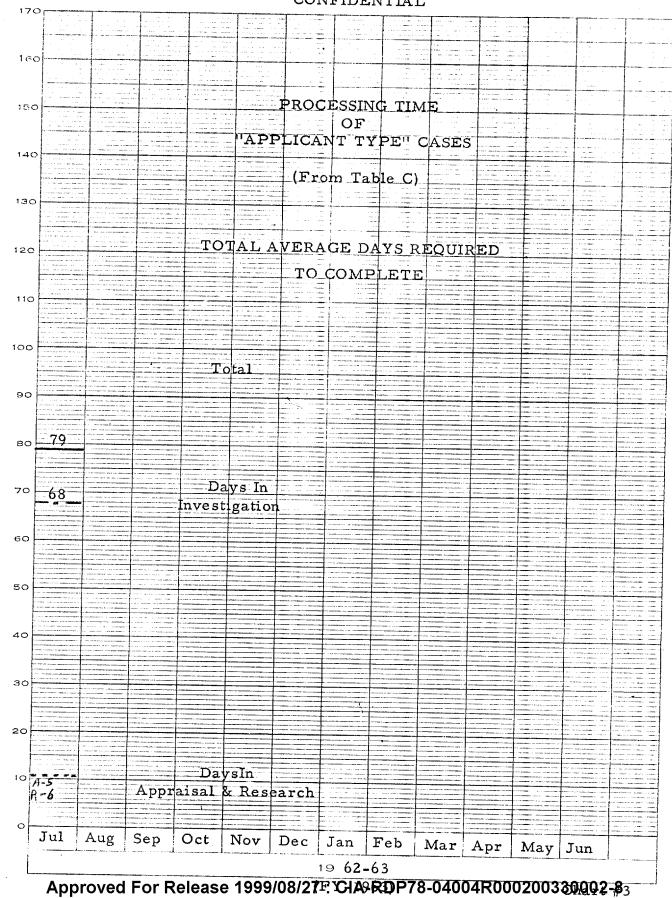
The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

CONFIDENTIAL

Approved For Release \(\frac{1}{2}\)99/08/27: CIA-RDP78-04004R000200330002-8 CONFIDENTIAL



CONFIDENTIAL

EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

CONFIDENTIAL

Approved For Release 1999/08/27: CIA-RDP78-04004R660200330002-8 CONFIDENTIAL

				and the control of th					The second secon			1.00.00	
				gent in a common of	Р		SSING	TIME					
					'APP		OF VT TY	PE" C	ASES				
300					The second secon	(Fron	Tabl	e C)					
2.80	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	ATT. SCHOOL ACTION								4 MT 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			-
260	V A. S. C.												
240						<u> </u>				The second section of the section of the second section of the section of the second section of the			
240						CASE	S PEN	DING					
220	* ************************************		A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			OVE	R 90 I	AYS					
			A STATE OF THE PROPERTY OF THE	annuar series									
200													
180						-			- 1				
160											100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
140													
140									College Market College		100 100 100 100 100 100 100 100 100 100		
120													
													-
100													
80									A Man of Section 1	- 10,			
	70							And of the control of					
60													
40			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2						4				
i u mulatione													
20						Transfer of the control of the contr							
											2		
0	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
							1962-6	6 3					

Approved For Release 1999/08/27 F. CIA-RDP78-04004R000200330002-8

CONFIDENTIAL

Next 1 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8 CONFIDENTIAL

+							-						2 1	
2600														3800
							CRT C							
2500					RECI	CIVED	AND	PEND	ING _					3 7 00
2400 -						(From	Table	e D)						3600
-														2500
2300 -									The second secon					3500
														3400
2200														3100
2100														3300
2100 -							Pendi	ıg						
2000														3200
2000														
1900		A CONTRACTOR OF THE PROPERTY O												3100
-														
Received														3000
Rec														i
	1677													2900
-														2000
1600														2800
														2700
1500														
1400														2600
							Recei	ved						
1300							10001	, Cu						2500
1200														2400
														~
1100														2300
														3300
1000	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		2200
	Jul	1145	100P	1 000	1,		1962-		1	<u></u>				-
	IddA	roved	For R	elease	1999/	08/27			3-0400	4R000	20033	30002-	-8,,,-	•

Next 1 Page(s) In Document Exempt

Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8

CONFIDENTIAL

OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of July 1962

Cases for Full Field Investigation	Pending Beginning of Month	Rec ei ved During Month	Completed During Month	Pending End of Month
Overt and Semi-Covert	1974	926	993	1907
Covert	2961	600	507	3054
TOTAL	4935	1526	1500	4961

CONFIDENTIAL GROUP 1

coloring trom automatic

ragrading and

confidential

TABLE E

SECRET

EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

Approved For Release 199/08/27 : CIA-RDP78-04004R000200330002-8 SECRET 1900 1700_ FULL FIELD INVESTIGATIVE CASES RECEIVED 1600-(From Table E) 15 26 1500 Total Cases 1400-1100= 1000 900 Overt & Semi-Covert Cases 800 700 600 500 400 Covert Cases 300 200 Jul Dec Jan Feb Nov Mar Apr May 1-3 62-63 Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8 (FY-1963)

SECRET

EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8

,		1.ug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
800	Jul	Aug	800	0-4	NT.								
0002													
								1					
2200													
2400													
2600													
2800													
3000								—					
<i>3200</i>													
3200													
3400)												
3600	0												
380	0												
400	Francisco de la constante de l												
4 20	0												
440	00												
460	00				And the second s	(F	rom T	able 1	C)				
100				4			PEN	DING					
480	49	61			FUL	LFIE	TD IV	VEST	IGAT	LONS			

Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8 (FY-1963) Chart #8

Next 2 Page(s) In Document Exempt

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8

SLITT

OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

JULY 1962

Ι

investigated and charged. 58						
Overseas security violations reported and charged TOTAL	85					
Alleged violations investigated and cleared (Hqs. 19; Overseas 10)	29					
Foreign physical security surveys completed						
Domestic physical security surveys completed	4					
Physical security guidance and support actions rendered at Headquarters for:						
Foreign Stations	57					
Domestic Installations	95					
Special foreign TDY physical security assignments (Man-days)	0					
Special domestic TDY physical security assignments (Man-days)	5					
Special security investigations completed	0					
Special USIB investigations (Man-hours)						

SLUILLI

TABLE G

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8

PHYSICAL SECURITY DIVISION ACTIVITIES - JULY 1962

 \mathbf{II}

NSO Night Security Inspections (offices)	3,728
Other Security Matters Handled After Hours by NSOs	3,566
Safe Combinations Changed	1, 001
Safes Repaired	383
CIA Identification Processes Performed	331
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	1,282
Visitor Passes Issued	8,123
General Processed by Receptionists 4,525 Processed by Guards 1,617 TOTAL 6,142	
Applicants 410 Forgotten Badges 740 Deliveries 779 Foreign Nationals 52	
Armed Escort of Classified Material (Domestic Trips) (Man-hours - 86)	27
ım	
Safety inspections and investigations	40
Safety briefings, meetings and conferences	43

CONFIDENTIAL

EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8 100 AGENCY SECURITY VIOLATIONS 85 (From Table G) 80 Total Violations Headquarters Violations 30 20 10 50 40 30 20 Overseas Violations 10 0 Jul Oct Nov Dec Jan Feb Mar Apr May 1962-63

Approved For Release 1999/08/27: CIA-RDP78-04004R000200330002-8 Chart #10

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200330002-8

(When filled in)

OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of July 19 62

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies	3324	
2. Security files reviewed in response to other agency requests	145	
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	375	
4. Employees' transfer and reassignment actions reviewed	648	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	97
6. Private travel	0	105
7. Manuscripts, speeches, books, etc.	0	10
(Total pages reviewed 463		
8. Liaison contacts	25	770
9. Miscellaneous outside activities	0	494

TRAINING ACTIVITIES

1.	Security	personnel	receiving	training	during	month	
2.	Agency	Security In	doctrination	on group	lecture.	s given	
	(After	ndance)			